

CEDAR CITY AIRPORT BOARD MEETING
AGENDA

BOARD MEMBERS:
Burt Poulsen, Chairman
Vaughn Montgomery, Member
Mike Bleak, Member
Mark Leavitt, Member
Scott Phillips, Council
John Appel, Member
Maria Twitchell, Member

The Cedar City Regional Airport Board will hold a meeting on Thursday, January 9, 2025, at 8:00 AM in the **Cedar City Admin Conference Room located at 10 North Main Street**, Cedar City, Utah.

1. APPROVAL OF MINUTES
 - Approval of Minutes from November 14th.
2. INFORMATIONAL ITEMS
 - SkyWest
 - Enplanements for SkyWest
 - November 2024 = 792; December 2024 = 930; YTD = 10,663
 - Ardurra
 - TSA
 - BLM
 - FBO
 - SUU
 - Woolpert
 - USDA
 - Open Forum
3. AIRPORT UPDATE:
 - Project Report
 - FedEx Building Repairs
 - Customer Beverage Updates
 - Overflow Parking Lot Maintenance
 - New ARFF Truck Delivery
 - Airport Staff
 - Title VI – Civil Rights Plan, Community Participation Plan
 - FAA Annual Part 139 Inspection
 - Customer Facility Charges (CFC) for car rental
 - Car Wash Station
 - Airline Advisory Committee (AAC)
 - Snow and Ice Control Committee (SICC)
 - Action Items:
 - Robert Serdoz Lease Agreement
 - Enterprise Lease Renewal
 - BLM Lease Holdover Agreement

Per Cedar City Resolution 11-0517, it is possible that Board Members may participate via electronic means in the proceedings of this meeting.

If you are planning to attend this public meeting and due to a disability, need assistance in accessing, understanding, or participating in the meeting, please notify the city not later than the day before the meeting and we will try to provide whatever assistance may be required.